## May 2, 2012 Regular Town Board Meeting

The regular meeting of the Town Board was called to order by Chairman Gaulke at 3:00 p.m. Supervisors Ginger Schwanebeck, Mike Christensen and Clerk Nancy Edwards were present. Treasurer Dave Peterman is out of town.

Others present, Eric Johnson from FYI News, Chuck Schaus.

This meeting was properly posted and the media notified as required by law.

Motion by Mr. Christensen and seconded by Mrs. Schwanebeck to approve the agenda. The motion carried.

Motion by Mr. Christensen, and seconded by Mrs. Schwanebeck to approve voucher numbers 44901 - 44925 from the General Fund account. Motion carried.

Motion by Mrs. Schwanebeck seconded by Mr. Christensen to approve the minutes of the April 18, 2012 Regular Town Board meeting as submitted. Motion carried.

No Treasurers report as Mr. Peterman is out of town.

<u>Second Reading:</u> <u>Ordinance to Extend Town Office Terms in</u>
<u>response to Election Law Changes:</u> The second reading of the ordinance was read. Motion by Mr. Christensen seconded by Mrs. Schwanebeck to approve the ordinance. Motion carried. The clerk will see that the publication is done.

2012 Road Projects and Bid Authorizations: Mr. Gaulke stated that he and Mrs. Schwanebeck have gone out and looked at the roads. They decided that Indian Village Road a 2 mile area from Hwy 47 to where work was ended before should be done. Mr. Gaulke stated he would like the bids with a new product called New Road. It is an overlay with larger aggregate and a higher asphalt content. It retards against cracking and is a much harder surface. The old blacktop stays in place and you end up with a 3 ½ inches of blacktop. On Adventures Camp Lane Mr. Gaulke thought about digging out the logs but was afraid if we start we might have to keep pulling. He would like bid specifications to lift it with 1 foot of breaker rock, 6 inches of gravel and pave over the top and hope it holds up for 30 years. We originally were looking to have East Muskesin Lane and Middle Sugarbush Lane re-chipped however we had bids on those last year based on funding available so we don't have to re-bid those. Bids will be accepted until May 30th. Motion by Mr. Christensen seconded by Mrs. Schwanebeck to authorize bids for 2012 road projects. Motion carried.

**BARTENDERS LICENSES:** The board reviewed for approval bartender's license applications for Darrell D. Hagamon, Jacqueline M. Tomasello. Motion by Mr. Christensen seconded by Mrs. Schwanebeck to approve the bartender's licenses as presented.

A motion was made by Mr. Christensen and seconded by Mrs. Schwanebeck to adjourn at 3:08 p.m. Carried.

The next Town Board Meeting will be on Wednesday, May 30, 2012. As members of the board will be out of town until then.

Respectfully submitted,

Nancy Edwards Town Clerk